

SW: SEC:059
16th December, 2024

The General Manager
BSE Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.

Ref: Company Code No. 532455

Sub: Outcome of Board Meeting held on 16th December, 2024

Dear Sirs,

The Board of Directors in their meeting held on 16th December, 2024 at Kolkata have approved availing of revised credit facilities from Kotak Mahindra Bank Ltd. in terms of their sanction letter dated 21st November, 2024.

The meeting of the Board of Directors commenced at 12.30 PM and concluded at 13.02 PM.

This is for your information.

Yours faithfully,
For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL
Digitally signed by SURESH KUMAR
KEJRIWAL
Date: 2024.12.16 13:15:15 +05'30'

S.K.Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swlho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521